

**Format of holding of specified securities**

1.	Name of Listed Entity:	SHANTNU INVESTMENTS (INDIA) LTD.	
2.	Scrip Code/Name of Scrip/Class of Security	Equity Share	
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	Reg. 31(1)(b)	
	a. If under 31(1)(b) then indicate the report for Quarter ending	30-Sep-16	
	b. If under 31(1)(c) then indicate date of allotment/extinguishment	N.A.	
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-		
	<b>Particulars</b>	Yes*	No*
	1. Whether the Listed Entity has issued any partly paid up shares?	N.A.	No
	2. Whether the Listed Entity has issued any Convertible Securities or Warrants?	N.A.	No
	3. Whether the Listed Entity has any shares against which depository receipts are issued?	N.A.	No
	4. Whether the Listed Entity has any shares in locked-in?	N.A.	No
	5. Whether any shares held by promoters are pledge or otherwise encumbered?	N.A.	No
5.	The tabular format for disclosure of holding of specified securities is as follows:		

For Shantnu Investments (India) Ltd.

*Yogendra*

Director / Authorized Signatory

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sl	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	No. of paid-up equity shares held	Partly paid-up equity shares held	No. of underlying shares (including Depository Receipts)	Total no. shares held (VII)=(V)+(VI)+(VII)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No. of Voting Rights			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
										No. of Voting Rights		As a % of total Shares held (b)				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
										Class Equity	Class Y									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(V)+(VI)+(VII)	(VIII)	(IX)	(X)	(XI)=(VII)+(X)	(XII)	(XIII)	(XIV)							
1	Indian																			
	(a) Individual/Hindu Undivided Family		2	41600	0	0	0	41600	20.80	41600	0	20.80	0	20.80	0	0.00	0	0.00	0	
	Mr. Manoj Agarwal	ABDFA7672E		36000	0	0	0	36000	18.00	36000	0	18.00	0	18.00	0	0.00	0	0.00	0	
	Mrs. Pragna Agarwal	ABDFA7830J		5600	0	0	0	5600	2.80	5600	0	2.80	0	2.80	0	0.00	0	0.00	0	
	(b) Central Government/State Government(s)	N.A.	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
	(c) Financial Institutions/Banks	N.A.	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
	(d) Any Other (Specify) - Body Corporate	N.A.	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
	Sub Total (AY1)		2	41600	0	0	0	41600	20.80	41600	0	20.80	0	20.80	0	0.00	0	0.00	0	
	Foreign																			
	(a) Individual/Non Resident Individual/Foreign Individual	N.A.	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(b) Government	N.A.	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
(c) Institutions	N.A.	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
(d) Foreign Portfolio Investor	N.A.	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
(e) Any Other (Specify)	N.A.	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
Sub Total (AY2)		0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
Total Shareholding of Promoter and Promoter Group (A)=(AY1)+(AY2)		2	41600	0	0	0	41600	20.80	41600	0	20.80	0	20.80	0	0.00	0	0.00	0		

Note.

1. Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are from etc. N.A.

For Shantnu Investments (India) Ltd.

*Mayank*

Director/Authorised Signatory

*Mayank*  
 Director

Category & Name of the Shareholders	PAN	Nos. of shares held	Nos. of fully paid-up equity shares held	Partly paid-up equity shares held	Nos. of shares under Depository Receipts	Total shares held (A+B+C)	Shareholding pattern as per SCRR, 1957 (A-B-C)	Number of Voting Rights held in each class of securities			Total as a % of Total Voting rights	No. of Underlying Outstanding convertible securities (including Warrants)	Total shares held as a % of outstanding convertible securities (as a percentage of diluted share capital)	Number of Shares pledged or otherwise encumbered	Number of equity shares held				
								Class X Equity	Class Y	Total						No. (a)	As a % of total shares held (b)	No. (c)	As a % of total shares held (d)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)						
<b>1. Institutions</b>																			
(A) Mutual Fund	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0					
(B) Venture Capital Funds	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0					
(C) Alternate Investment Funds	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0					
(D) Foreign Venture Capital Investors	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0					
(E) Foreign Portfolio Investors	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0					
(F) Financial Institutions/Banks	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0					
(G) Insurance Companies	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0					
(H) Provident Fund/Ventures	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0					
(I) Any Other Entity	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0					
<b>2. Central Government/State Government/President of India</b>																			
<b>3. Non-Institutions</b>																			
(A) I. Individual Shareholders holding Nominal Share Capital Up to Rs. 2 Lacs	N.A.	100	137600	0	0	137600	68.80	137600	0	137600	68.80	0	0	0					
Ms. Rakha Jain		2000	0	0	0	2000	1.00	2000	0	2000	1.00	0	0	0					
Mr. Naveen Agarwal		5000	0	0	0	5000	2.50	5000	0	5000	2.50	0	0	0					
Mrs. Vineta Agarwal		4600	0	0	0	4600	2.30	4600	0	4600	2.30	0	0	0					
Mr. Adish Jain		5000	0	0	0	5000	2.50	5000	0	5000	2.50	0	0	0					
Ms. Akashita Jain		18000	0	0	0	18000	9.00	18000	0	18000	9.00	0	0	0					
Mr. Satish Jain		5000	0	0	0	5000	2.50	5000	0	5000	2.50	0	0	0					
Mr. Kabe Ram Kaushik		5000	0	0	0	5000	2.50	5000	0	5000	2.50	0	0	0					
Mr. Arjun Jain		6000	0	0	0	6000	3.00	6000	0	6000	3.00	0	0	0					
Mr. Akash Jain		6000	0	0	0	6000	3.00	6000	0	6000	3.00	0	0	0					
Mr. Divyanshu Krishna Gupta		4000	0	0	0	4000	2.00	4000	0	4000	2.00	0	0	0					
Mr. Mohan Agarwal		20000	0	0	0	20000	10.00	20000	0	20000	10.00	0	0	0					
Mr. Sachin Agarwal		20000	0	0	0	20000	10.00	20000	0	20000	10.00	0	0	0					
Mrs. Lakha Agarwal		3000	0	0	0	3000	1.50	3000	0	3000	1.50	0	0	0					
Mr. Sachin Agarwal		5000	0	0	0	5000	2.50	5000	0	5000	2.50	0	0	0					
Mrs. Pratik Agarwal		4800	0	0	0	4800	2.40	4800	0	4800	2.40	0	0	0					
Mr. Pratik Kumar		5000	0	0	0	5000	2.50	5000	0	5000	2.50	0	0	0					
Mrs. Seema Devi		4800	0	0	0	4800	2.40	4800	0	4800	2.40	0	0	0					
Mrs. Parul Sharma		4000	0	0	0	4000	2.00	4000	0	4000	2.00	0	0	0					
<b>2. Individual Shareholders holding Nominal Share Capital Above Rs. 2 Lacs</b>																			
Mr. Dipu Kumar Jain	N.A.	0	208000	0	0	208000	10.40	208000	0	208000	10.40	0	0	0					
NBFCs Registered with RBI	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0					
Employee Trusts Overseas Depositories (Holding DBs) (Relucting Figure)	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0					
Any other - (Specified)	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0					
Sub Total (B+C)	N.A.	101	137600	0	0	137600	68.80	137600	0	137600	68.80	0	0	0					
Total Public Shareholding (B+C)	N.A.	101	137600	0	0	137600	68.80	137600	0	137600	68.80	0	0	0					

Note: 1. Details of the shareholders acting as persons in concert including their Shareholding (No. and %) As below

S/N	Name	No. of Shares	%
1.	LAMAN JAIN*	2000	2.50%
2.	AKASH JAIN**	5000	3.00%
3.	AKANSHA JAIN**	18000	9.00%
4.	BEKKA JAIN**	2000	1.00%
5.	DEEPI KUMAR JAIN**	20000	10.00%
6.	ASHISH JAIN**	5000	2.50%
7.	SACHIN AGARWAL***	20000	10.00%
8.	TULIKA AGARWAL***	3000	1.50%
9.	MAYANK AGARWAL	20000	10.00%

\*Shareholders acting as persons in concert

\*\*Shareholders acting as persons in concert

\*\*\*Shareholders acting as persons in concert

2. Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. N/A.

3. Name of the Person has been disclosed in the respective categories in case the shareholder hold 1% or more of total number of shares of the Company.

For Secretary/Significant (India) Ltd.

*Mayank*

Director / Authorised Signatory

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	As a % of (A+B+C2) 1957 (A+B+C2)	Number of Voting Rights held in each class of securities		No. of Shares Underlying convertible securities (including Warrants)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (Not Applicable)	
								Class X	Class Y			No.	As a % of total Shares held	No.	As a % of total shares held (Not applicable)		
																	Total
(0)	(01)	(02)	(03)	(04)	(05)	(06)	(07)	(08)	(09)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	
1. Custodian/DR Holder	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Name of DR Holder (if Available)	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2. Employee Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Name (if Available)	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non Promoter Non Public Shareholding (C)-(CX)+(CV)	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

For Shrinu Investments  
  
 Director / Authorised Signatory